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EIC-M-37

ECONOMIC INTELLIGENCE COMMITTEE

Minutes of Meeting Held in
Room 2125, Temporary "M" Building
26th and Constitution Avenue, N. W.

2 September 1954

PRESENT

25X1A9a Dr. Otto E. Guthe, CIA, Chairman
[REDACTED], CIA, Vice Chairman
Col. William C. Baird, Air Force
Mr. H. S. Bennett, Navy
Col. Lyman Bothwell, Army
Mr. Edward Doherty, State
Mr. John Easton, JCS
Mr. Kingsley W. Hamilton, Air Force
Mr. Duncan Holmes, Army

25X1A9a [REDACTED] CIA, Principal Staff Economist
[REDACTED], CIA, Executive Secretary

REVISION OF PROPOSED DCID 15/1, "PRODUCTION AND COORDINATION OF
FOREIGN ECONOMIC INTELLIGENCE"

1. Discussion: The revised draft of the proposed DCID 15/1, "Production and Coordination of Foreign Economic Intelligence," as agreed by the working group established at the EIC meeting of 5 August 1954 (see EIC-M-36) was presented for discussion by the full committee.

2. Action: After incorporation of several further clarifications of wording the draft was approved for submission to the IAC.

APPROVAL OF THIRD ANNUAL PROGRESS REPORT TO THE IAC OF THE ECONOMIC
INTELLIGENCE COMMITTEE

3. Discussion: A (revised) draft of the Third Annual Progress Report to the IAC of the Economic Intelligence Committee was submitted to the EIC for discussion and further suggestions.]

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4. Action: Following discussion, the EIC approved the report subject to changes agreed in the meeting and directed the Chairman to forward the revised report to the IAC.

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[Redacted]
Executive Secretary
Economic Intelligence Committee

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